



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 ROYAL PARK MANAGEMENT COMPANY LIMITED**

Company Number: **01600824**

Date of this return: **31/03/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 REGENT STREET
KINGSWOOD
BRISTOL
BS15 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **PIKE**

Former names:

Service Address: **GARDEN FLAT 17 ROYAL PARK
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM STAFFORD**

Surname: **MORAN**

Former names:

Service Address: **17 ROYAL PARK
BRISTOL
ENGLAND
BS8 3AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOAN EDITH**

Surname: **PHELAN**

Former names:

Service Address: **17 ROYAL PARK**
 CLIFTON
 BRISTOL
 BS8 3AL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1923** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **PIKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1983**

Nationality: **BRITISH**

Occupation: **IT ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANNA GENE**

Surname: **WRIGHT**

Former names:

Service Address: **TOP FLOOR FLAT 2 GASKARTH ROAD
LONDON
UNITED KINGDOM
SW12 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JOAN EDITH PHELAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PIKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNA WRIGHT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM STAFFORD MORAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.